UNIVERSITY of HOUSTON

Faculty Senate Meeting

Wednesday, September 13, 2023 12:00 p.m.

* * *Elizabeth D. Rockwell Pavilion, M.D. Anderson Library

and via Microsoft Teams * * *

AGENDA

Light refreshments will be provided

(subject to change)

1. Convene Meeting

2. Approval of Minutes: May 10, 2023 Meeting

3. Special Presentation: David Shattuck

4. Farewell Address by the 2022-2023 Faculty Senate President: David Shattuck

- 5. Passing of the University Commencement Mace by outgoing Faculty Senate President: David Shattuck
- 6. Presentation of Gavel Plaque by incoming Faculty Senate President: Susie Gronseth
- 7. Inaugural Address by the 2023-2024 Faculty Senate President: Susie Gronseth
- 8. Report from and Discussion with the University of Houston System Chancellor and University of Houston President: Renu Khator
- 9. Update from University of Houston System Chancellor for Legal Affairs and University of Houston Vice President of Legal Affairs & General Counsel: Dona Cornell
- 10. Report from and Discussion with the University of Houston System Senior Vice Chancellor and University of Houston Senior Vice President for Academic Affairs and Provost: Diane Z. Chase
- 11. Report from and Discussion with the University of Houston System Senior Vice Chancellor and University of Houston Senior Vice President for Administration and Finance: Raymond Bartlett
- 12. Report from and Discussion with the University of Houston System Interim Vice Chancellor and Interim University of Houston Vice President for Research: Claudia Neuhauser
- 13. Special Election Results by 2023-2024 FGC Chair: David Shattuck
- 14. New Business

FACULTY SENATE MEETINGS

The next **Faculty Senate** meeting will be on:

Wednesday, October 18, 2023

12:00 p.m.

Elizabeth D. Rockwell Pavilion, M. D. Anderson Library

Fall 2023/Spring 2024 Faculty Senate Meetings

November 15, 2023 (Fall Faculty Assembly)
December 13, 2023
January 24, 2024
February 21, 2024
March 20, 2024
April 17, 2024 (Spring Faculty Assembly)
May 8, 2024

12:00 - 2:00 p.m.

Elizabeth D. Rockwell Pavilion

M. D. Anderson Library and via MS Teams

The first APeX Speaker Series event will feature Allison Master, Ph.D., College of Education, on "Start Early to Strengthen the STEM Pipeline: How to Boost Girls' Interest in STEM":

Wednesday, September 27, 2023 At 12:15 p.m., Room 306 M. D. Anderson Library and via Microsoft Teams
